

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, JUNE 7, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- III CHANGES TO AGENDA
- IV APPROVAL OF AGENDA
- I- 3 V MINUTES (5/3/2022)
- VI PUBLIC INPUT
- VII PETITIONS AND COMMUNICATIONS
- 4- 6 A. Commissioner Fox - Appropriation of Funds (\$19,820) to Dismantle Communication Tower at 11 Mile and Seidler Roads (**Seeking \$19,820 appropriation to dismantle tower; approval of contract with Lee Machinery Movers; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 7- 8 B. Prosecutor - IV-E Program: Consulting Services Agreement w/MGT of America Consulting, LLC (**Seeking approval of Consulting Services Agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 9-10 C. Sheriff - Homeland Security Grant FTY 2022 - Operation Stonegarden Grant (**Seeking authorization to apply for and accept grant award; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 11-12 D. Recreation & Facilities - Pinconning Park - Accessible Spotting Scope Grant (**Seeking acceptance of \$2,956 grant from Bay Area Community Foundation; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)

E. Director, Department on Aging

- 13-14 1. Region VII, Area Agency on Aging Funding Award (**Seeking acceptance of funding in the amount of \$39,724 for the Home Delivered Meal Program; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 15-16 2. Adjusted Grant Amounts for Homemaking to Case Coordination & Support and Congregate to Home Delivered Meals (**Seeking approval of transfer of grant funds; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 17 F. PAYABLES (**Proposed resolution attached**)
- G. Finance Officer
- 18 1. Analysis of General Fund Equity (**Receive**)
- 19 2. Executive Directive #2007-11 (**Receive**)
- 20-22 3. Community Center Roof Project (**Seeking approval of bid award and contract with Thomas Brown & Sons; \$90,000 appropriation for insulation replacement, if required; authorization for Board Chair to sign all required documents; approval of required budget adjustments - proposed resolution attached**)
- 24-25 4. Waiver of EFT Policy for Household Assistance Program (**Seeking waiver of EFT Policy for Household Assistance Program - proposed resolution attached**)

VIII REFERRALS

IX UNFINISHED BUSINESS

X NEW BUSINESS

XI CLOSED SESSION (when requested)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,, *547697# US (Chicago)

+19292056099,,81694266170#,,, *547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

By City, MI 48708

(989)895-4131

WAYS AND MEANS COMMITTEE

MINUTES

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, MAY 3, 2022, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR FOX AT 4:00 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
MARIE FOX, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KAYSEY L. RADTKE, V. CHAIR	P	Y	S/Y	Y	Y	S/Y	Y	Y	S/Y	Y	Y	Y	Y
ERNIE KRYGIER	P	Y	Y	Y	Y	Y	S/Y	S/Y	Y	Y	M/Y	Y	M/Y
VAUGHN J. BEGICK	P	Y	Y	S/Y	Y	Y	Y	Y	Y	S/Y	Y	S/Y	Y
KIM COONAN	P	S/Y	Y	Y	M/Y	Y	M/Y		M/Y	Y	Y	Y	S/Y
JAYME A. JOHNSON	E	X	C	U	S	E	D						
THOMAS M. HEREK, EX OFFICIO	P	M/Y	M/Y	M/Y	S/Y	M/Y	Y	M/Y	Y	M/Y	S/Y	M/Y	Y

MOTION NO.

COMMISSIONERS PRESENT:		13	14	15	16	17	18	19	20	21	22	23	24
MARIE FOX, CHAIRMAN		Y	Y	Y	Y	Y							
KAYSEY L. RADTKE, V. CHAIR		Y	Y	Y	Y	Y							
ERNIE KRYGIER		Y	Y	Y	M/Y	M/Y							
VAUGHN J. BEGICK		S/Y	Y	Y	Y	Y							
KIM COONAN		Y	M/Y	M/Y	S/Y	S/Y							
JAYME L. JOHNSON		E	E	E	E	E							
THOMAS M. HEREK, EX OFFICIO		M/Y	S/Y	S/Y	Y	Y							

MOTION NO.

COMMISSIONERS PRESENT:		25	26	27	28	29	30	31	32	33	34	35	36
MARIE FOX, CHAIR													
KAYSEY L. RADTKE, V. CHAIR													
ERNIE KRYGIER													
VAUGHN J. BEGICK													
KIM COONAN													
JAYME A. JOHNSON													
THOMAS M. HEREK, EX OFFICIO													

OTHERS PRESENT: J.BARCIA, C.GIGNAC, C.GOULET, A.DAVIS-JOHNSON, K.ZANOTTI, E.EURICH, B.KRAUSE, C.HILL, W.PRINCE, S.WALRAVEN, J.COPPENS, N.BORUSHKO, T.CUNNINGHAM, N.PAIGE, D.BERGER

PRESENT VIA ZOOM: J.JOHNSON

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

-/-

**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, MAY 3, 2022
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes which provide an overview of the meeting and are not verbatim, this Committee meeting was also video taped and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

1 **MOVED, SUPPORTED AND CARRIED TO EXCUSE COMMISSIONER JOHNSON FROM THE 5/3/2022 WAYS AND MEANS COMMITTEE MEETING.**

2 **MOVED, SUPPORTED AND CARRIED TO APPROVE THE 5/3/2022 WAYS AND MEANS COMMITTEE AGENDA AS PRESENTED.**

3 **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE APRIL 5, 2022 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PURCHASE OF VEHICLES USING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (CSLFRF) REVENUE REPLACEMENT FUNDS (SHERIFF).**

5 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PURCHASE OF MARINE BOAT USING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (CSLFRF) REVENUE REPLACEMENT FUNDS (SHERIFF).**

6 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PINCONNING AREA SCHOOL RESOURCE OFFICER AGREEMENT (LINWOOD ELEMENTARY SCHOOL) FOR THE 2022-2023 SCHOOL YEAR (SHERIFF).**

7 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE VICTIMS OF CRIMES ACT (VOCA) GRANT (PROSECUTOR).**

8 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CRIME VICTIMS RIGHTS GRANT AGREEMENT (PROSECUTOR).**

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**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, MAY 3, 2022
PAGE 3**

MOTION NO.

Following an outline of how the Household Assistance Program will work and be administered in Bay County, it was

- 9 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE ARPA FUNDING REQUEST FOR THE HOUSEHOLD ASSISTANCE PROGRAM IN BAY COUNT (TREASURER).**
- 10 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE LABORATORY SERVICES AGREEMENT FOR THE COMMUNITY CORRECTIONS PROGRAM (SHERIFF).**
- 11 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF SUBMITTAL OF THE LETTER OF INTENT TO REGION VII AREA AGENCY ON AGING FOR FY 2022-2023 FUNDING (DEPARTMENT ON AGING).**
- 12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PAYABLES (GENERAL & BAYANET) (FINANCE).**
- 13 **MOVED, SUPPORTED AND CARRIED TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY (FINANCE).**
- 14 **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE).**
- 15 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CONTRACT WITH LEONARD NORMAN TO ACT AS VETERANS SERVICE COORDINATOR (FINANCE).**
- 16 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE ARPA ADMINISTRATIVE COSTS (FINANCE).**
- 17 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:22 P.M.).**

Submitted by:

Deanne Berger

Deanne Berger, Board Coordinator



BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

VAUGHN J. BEGICK
VICE CHAIRMAN
4TH DISTRICT

KAYSEY L. RADTKE
SERGEANT AT ARMS
6TH DISTRICT

MARIE FOX
1ST DISTRICT

ERNIE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

JAYME A. JOHNSON
7TH DISTRICT

To: Bay County Ways & Means Committee
From: Marie Fox, Chairman of Ways & Means Committee Date:
Subject: Sheriff's Tower at 11 Mile and Seidler Road
Request: Appropriation of Funds to Dismantle Communication Tower at 11 Mile and Seidler Roads

Background: In 1974, the Bay County Sheriff's office erected a 200-foot metal communication tower on private property. This tower was decommissioned in or around 2014 and the tower needs to be dismantled due to the condition and location of the tower as well as the owners desire to sell the property.

Economics: This project is estimated to cost \$19,820 based on the lowest bid submitted by Lee Machinery Movers. Funds were not budgeted and therefore an appropriation from the General Fund will be necessary.

Recommendation: Approve appropriation of \$19,820 from Fund Balance for completion of the tower dismantling; authorize the Board chairman to sign documents related to this project after review by Corporation Counsel; approve required budget adjustment(s) up to \$19,820.

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

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TURN-KEY SOLUTIONS FOR PLANT PROJECTS

Proposal

DJ Ross		Date: 05/23/22	Proposal # 55874
Bay County 515 Center Ave., Suite G101 Bay City, MI 48708		Project	
		Tower Removal	
Phone: 989-450-2326	Fax:	E-mail: rossd@baycounty.net	P.O. No.

We appreciate the opportunity to submit the following proposal and look forward to working with you on this project!

Scope of work: Includes Labor, Material and Project Supervision to:

Description	Total
Lee Machinery Movers will supply labor and equipment to disassemble 1 tower at approx. 180ft tall and set on ground in sections for others to remove for scrap.	\$ 12,610.00
Option 1 Once tower is disassembled and laying on the ground cut up as needed and haul away for scrap. Lee to retain scrap monies	\$ 7,210.00
Notes: * QUOTE ASSUMES BUILDING AND ALL CABLE LINES TO BE REMOVED PRIOR TO OUR ARRIVAL BY OTHERS. * QUOTE ASSUMES ALL FOOTINGS TO BE REMOVED BY OTHERS * LEE TAKES NO RESPONSIBILITY FOR GRASS DAMAGE	

	Total	\$ 19,820.00
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Payment to be made as follows: Due Upon Completion

Note: This Proposal may be withdrawn if not accepted within 15 days. See reverse side/attachments for Terms and Conditions. Unless noted in estimate, any electrical and plumbing is to be quoted separately or on a time and material basis. A Fuel Surcharge may be added and is subject to change. Tarping is not included. Any tarping required will be an additional charge and completed per Lee Machinery Movers Procedures. Unless otherwise specified above, Lee uses aluminum wire due to the more stable cost of aluminum. The accuracy of this quote will vary upon the accuracy and completeness of information provided to Lee Machinery Movers. Budgetary quotes are generated using basic historical job information. Any schedule changes made 24 hours or less prior to project commencement will result in a back-charge to be billed for at our standard T&M rates.

Authorized
Signature: _____

Submitted by: Anthony Solinski

Acceptance of Proposal

The above shown prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. I understand a service charge of 1.5% per month will be added to all accounts past due. Payment is due upon work completion. I understand that if Lee Machinery Movers incurs any expense or costs in the collection of amount due pursuant to the proposal or related invoices, then all costs of collection, including reasonable attorneys fees, shall be paid by us (purchaser/buyer) to Lee Machinery Movers.

Signature: _____

Print Name: _____

Date: _____

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, In 1974, the Bay County Sheriff's office erected a 200-foot metal communication tower on private property and this tower was decommissioned in or around 2014; and

WHEREAS, It is necessary to dismantle the tower due to the condition and location of the tower and the owners desire to sell the property; and

WHEREAS, The lowest quote received was from Lee Machinery Movers in the amount of \$19,820, however, funds were not budgeted in 2022 for this project and an appropriation of funds is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates up to \$19,820 from Fund Balance for the tower dismantling project; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute a contract and related documents with Lee Machinery Movers on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Rec & Facilities - Dismantle Communications Tower - 11 Mile and Seidler Road

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY PROSECUTING ATTORNEY

NANCY E. BORUSHKO

TO: Marie Fox
Chair, Ways & Means Committee

FROM: Nancy E. Borushko *NEB*
Bay County Prosecutor

RE: IV-E Program: Consulting Services Agreement between Bay County Prosecutor and MGT of America Consulting, LLC

DATE: May 16, 2022

Request: Please add this to the Agenda for the next Ways and Means Committee meeting. This is a request to contract with MGT of America Consulting LLC (MGT) to prepare/submit the IV-E billings to the State of Michigan.

Background: The IV-E Agreement is between the Michigan Department of Health & Human Services and the Bay County Prosecutor's Office for reimbursement for legal representation by the Prosecutor's Office for matters relating to foster care.

The current agreement is a continuation of the original 2016 agreement, and we have already put in place the extension for the 2021-2022 grant budget cycle.

The Prosecutor's Office has, on their own, been submitting time-slips for payment, as this is a non-expense reimbursable agreement. We can no longer do this - It has become more complex and burdensome, and there is no manpower available to prepare/submit these billings.

We wish to enter into an agreement with MGT of America Consulting LLC, the same people who prepare/submit our IV-D billings, to handle these billings. MGT is familiar with the submission process as they handle IV-E submissions for other prosecutor's offices.

MGT proposes a cost of \$3,000.00/year, to be paid quarterly. The billing periods would follow the grant cycle, with a starting date of October 1, 2021, and continuing as long as we have the grant in place.

We have funds in our current budget to cover the cost of this.

Recommendation: Requesting Committee approval.

Requesting that the Board Chair sign any and all necessary documents following approval by Corporation Counsel.

Requesting that the Board approve and sign any and all required budget adjustments.

cc: Tom Herek, Board Chair
Shawna Walraven, Finance Officer
Kim Priessnitz, Asst. Finance Officer
Amber Johnson, Corporation Counsel

BAY COUNTY COURT FACILITY, 1230 WASHINGTON, STE. 768, BAY CITY, MI 48708

TELEPHONE (989) 895-4185 FAX: (989) 895-4167
TDD [HEARING IMPAIRED] (989) 895-2059

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/7/2022)
- WHEREAS,** The IV-E Agreement is between the Michigan Department of Health & Human Services and the Bay County Prosecutor's Office for reimbursement for legal representation by the Prosecutor's Office for matters relating to foster care; and
- WHEREAS,** The current agreement is a continuation of the original 2016 agreement, and an extension has been put in place for the 2021-2022 grant budget cycle; and
- WHEREAS,** The Prosecutor's Office has, on their own, been submitting time-slips for payment, as this is a non-expense reimbursable agreement, however, this can no longer be done due to time constraints, complexity and staffing available to prepare/submit these billings; and
- WHEREAS,** The Prosecutor wishes to enter into an agreement with MGT of America Consulting LLC, the same people who prepare/submit the Prosecutor's IV-D billings, to process these billings. MGT is familiar with the submission process as they handle IV-E submissions for other prosecutor's offices; and
- WHEREAS,** MGT proposes a cost of \$3,000.00/year, to be paid quarterly, and the billing periods would follow the grant cycle, with a starting date of October 1, 2021, and continuing as long as the grant is in place; and
- WHEREAS,** Funds are available in the Prosecutor's current budget to cover this cost; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the contract with MGT of America Consulting LLC (MGT) to prepare/submit the IV-E billings to the State of Michigan; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any and all documents related to this contract following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Prosecutor - Agreement with MGT of America Consulting LLC

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: May 17, 2022

TO: Marie Fox, Chairman
Ways & Means Committee

FROM: Sheriff Troy R. Cunningham

REF: Request for the Ways and Means Committee Board's approval to
Apply and Accept the Homeland Security Grant FTY-2022
OPERATION STONEGARDEN GRANT (OPSG)

Background:

The Bay County Sheriff's Office request is to re-apply for the 2022 Operation Stonegarden Grant (OPSG). As a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address boarder security issues.

Finance/Economics:

There are no match funds required.

Recommendations:

I am requesting the committee's authorization(s) to re-apply and accept, for the FY-2022 OPSG Grant and implement approved funding. Also, seeking the Board and Finance upon approval(s) to make necessary any required budget adjustments for our participation during the grant year.

CC: Undersheriff Christopher D. Mausolf
Deanne Berger, BOC
Shawna Walraven, Finance Director
Kim Priessnitz, Budget Supervisor
Travis Schumann, Grant /Finance
File Copy

Ls/W&M.HomelandSecurityGrantOPSG-ApplyFTY2022

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/7/2022)
- WHEREAS, The Bay County Sheriff wishes to re-apply for the 2022 Operation Stonegarden Grant (OPSG); and
- WHEREAS, Department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and
- WHEREAS, There are no match funds required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the 2022 Operation Stonegarden Grant (OPSG) and approves acceptance of the awarded grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County
- RESOLVED That grant related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - 2022 Operation Stonegarden Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR

gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor

morsej@baycounty.net

Brad Moses, Civic Arena Manager

mosesb@baycounty.net

Daniel Neering, Recreation Manager

neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager

trahanb@baycounty.net

Beth Trahan, Recreation Coordinator

trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA

County Executive

Tel: (989) 895-4132

Fax: (989) 895-2094

To: Marie Fox, Chairman of Ways & Means Committee

From: Cristen Gignac, Director of Recreation & Facilities

Date: May 27, 2022

Subject: Accessible Spotting Scope Grant

Request: To gain approval from the Board of Commissioners to accept grant funding for an accessible spotting scope at Bay County Pinconning Park.

Background: Per resolution 2019-187, Departments may apply for grant funding up to \$5,000 that requires no monetary match. Therefore, we applied to the Bay Area Community Foundation for an accessible spotting scope to be placed at Pinconning Park for \$2,956. This grant application was awarded in full from the BACF's Environmental Endowment Fund.

Economics: Funding for this project will come from the grant award from the Bay Area Community Foundation. No additional funds are necessary.

Recommendation: It is recommended that authorization to receive and approve grant award for the accessible spotting scope for Pinconning Park. It is also recommended that approval for any budget adjustments necessary is granted and the chairman is authorized to sign any documents related to the project upon favorable review from Corporation Counsel.

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, Pursuant to resolution 2019-187, departments may apply for grant funding up to \$5,000 that requires no monetary match and, in accordance with that resolution, the Bay County Recreation and Facilities Department applied to the Bay Area Community Foundation (BSCF) for an accessible spotting scope to be placed at Pinconning Park in the amount of \$2,956; and

WHEREAS, This grant application was awarded in full from the BACF's Environmental Endowment Fund and no additional funds are required from the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts and approves the grant award from the Bay Area Community Foundation for the accessible spotting scope for Pinconning Park; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all required grant award documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Pinconning Park - Grant Award - Accessible Spotting Scope

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Marie Fox, Ways and Means Committee Chair

From: Beth Eurich, Director, Department on Aging 

Date: May 9, 2022

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to receive award notice regarding the 2021/2022 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging.

BACKGROUND:

Department on Aging received notification of award from Region VII Area Agency on Aging, via email, on April 27, 2022. This is for the Home Delivered Meal Program in the amount of \$39,724 for the 2021/2022 budget year.

FINANCE and ECONOMICS:

Department on Aging is working with the Finance Department to complete required budget adjustment requests regarding the 2021/2022 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging.

RECOMMENDATION:

Department on Aging recommends receiving award notice regarding the 2021/2022 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging. After review from Corporation Council, Department on Aging recommends the Board Chair sign the grant documents, if needed, and the required budget adjustment be approved for the Home Delivered Meals Program.

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

- WHEREAS,** Department on Aging received notification of award from Region VII Area Agency on Aging, via email on April 27, 2022, for the Home Delivered Meal Program in the amount of \$39,724 for the 2021/2022 budget year; and
- WHEREAS,** Department on Aging is working with the Finance Department to complete required budget adjustment requests regarding the 2021/2022 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the 2021/2022 Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging funding award in the amount of \$39,724; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all documents related to this grant award; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - 2021/2022 Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) Award

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-14-



**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Marie Fox, Ways and Means Committee Chair

From: Beth Eurich, Director Department on Aging *BE*

Date: May 12, 2022

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to receive adjusted grant amounts for Homemaking to Case Coordination and Support and Congregate to Home Delivered Meals.

BACKGROUND:

Department on Aging has requested to transfer grant funds from Homemaking Services to Case Coordination and Support and from Congregate to Home Delivered Meals due to the continued COVID-19 pandemic and to assist with meeting grant requirement for the 2021-2022 fiscal year.

FINANCE and ECONOMICS:

The amount requested to transfer, \$25,000, from Homemaking Services to Case Coordination and Support and the amount requested to transfer, \$25,000, from Congregate to Home Delivered Meals, was approved by Region VII Area Agency on Aging for the fiscal year 2021-2022.

RECOMMENDATION:

The Department on Aging recommends that the transfer of grant funds from the Homemaking Services to Case Coordination and Support and Congregate to Home Delivered Meals, for the fiscal year ending September 30, 2022, be received. Upon favorable review by Corporation Counsel, Department on Aging requests the Department on Aging Director be able to sign all documents related to the award and approve any required budget adjustments.

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, Department on Aging has requested authorization to transfer grant funds from Homemaking Services to Case Coordination and Support and from Congregate to Home Delivered Meals due to the continued COVID-19 pandemic and to assist with meeting grant requirement for the 2021-2022 fiscal year; and

WHEREAS, The amounts requested to transfer, \$25,000, from Homemaking Services to Case Coordination and Support and \$25,000, from Congregate to Home Delivered Meals, were approved by Region VII Area Agency on Aging for the fiscal year 2021-2022; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the transfer of grant funds from the Homemaking Services to Case Coordination and Support and Congregate to Home Delivered Meals, for the fiscal year ending September 30, 2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required to facilitate the transfer of funds; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Transfer of Grant Funds - Homemaking to Case Coordination & Support; Congregate to Home Delivered Meals

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

05/18/22	\$ 616,735.42
05/25/22	\$ 407,857.10

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

Description	Journal Number	2022 Fund Balance
Estimated Unassigned Fund Balance or (Deficit) 12/31/2021		\$7,375,622
Previous years Assigned Fund Balance for P.O.'s*		\$367,736
Previous years Assigned Fund Balance for designation to balance 2022 budget		\$1,815,877
Estimated Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2021		<u>\$9,559,235</u>
2022 Budgeted Surplus /(Deficit)		(\$1,815,877)

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH MAY 2022

Budget for Pinconning Senior Service Center revitalization costs. BOC approved this B.A. per Resolution 2021-122	22-02-254	-\$25,000
Increase Road Patrol Buget to replace crashed vehicle. BOC approved this B.A. per Resolution 2022-23	22-02-311	-\$18,700
To budget \$2,500 for flags for the Veterans graves current 2022 budget has \$2,000. BOC approved the extra \$500 per Resolution 2022-31	22-03-008	-\$500
Additional funds need to hire pest control company for Animal Services. BOC approved this B.A. per Resolution 2022-32.	22-03-097	-1,400
To correct Active Assailant Task Force 2022 Budget. BOC approved this B.A per Resolution 2021-193 para. 11 C.	22-03-193	-300
Increase B&G 2022 budget to fix/remove the fiber cable. BOC approved this B.A. per Resolution 2022-59 on March 8, 2022.	22-03-334	-3,590
Increase ISD budget for 24x7 managed remote support, end point response & remediation by Kroll. BOC approved per Resolution 2022-36	22-03-413	-14,488
Increase ISO budget for the two factor authentication BOC approved per this B.A. per Resolution 2022-37	22-04-187	-10,000
Reappropriate the unspent funds appropriated in 2021 for Bldg & Grounds to replace two power poles BOC approved per Resolution 2021-193*	22-04-186	-8,150
Increase budget to purchase skid steer due to rising costs. BOC approved per Resolution 2022-79	22-05-022	-18,000
Budget for 2021 P.O.'s at 12-31-21 rolled over into 2022. BOC approved per Resolution 2020-198 (Amended)*	22-05-177	-359,586
Increase ISD budget for the the current version of Office 365 software BOC approved per Resolution 2021-225	22-05-066	-145,066
MAY 31, 2022		<u>(604,780)</u>
Estimated Unassigned Fund Balance or (Deficit) 5/31/2022		<u>\$7,138,578</u>

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox – Chairperson
Ways and Means Committee

FROM: Shawna S. Walraven, Finance Officer

DATE: May 31, 2022

RE: Executive Directive #2007-001

REQUEST:

Please place this memo on the June 7, 2022, Ways & Means Agenda for your committee's information.

BACKGROUND:

On May 13, 2022, an email was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regarding to fiscal year 2021 and/or 2022 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia
Kim Priessnitz



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

May 26, 2022

To: Marie Fox
Chair, Ways & Means Committee

From: Frances Moore
Purchasing Agent

Re: Community Center Roof Replacement Award Notice

REQUEST:

To allow the County to enter into an agreement with Thomas Brown and Son Roofing, Co for the replacement of the Community Center Roof.

BACKGROUND:

This bid was released on March 18, 2022, on the print and online editions of MLive, the County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives.

A walkthrough was conducted on March 24, 2022, at 9:00 AM at the Bay County Community Center we had five (5) participants.

An addendum was issued on April 7, 2022, modifying the scope, and adding the Department on Aging section of the roof to the replacement project.

The vendor responses were opened on Thursday, April 14, 2022, at 11:00 A.M., we received four (4) responses from Thomas Brown & Son, Valley Roofing, Quality Roofing and Ostrander Windows, siding & Roofing.

During the review of the bid submission Buildings & Grounds determined the coverboard alternative would not be needed and to remove and replace the Coping/Fascia instead of trying to reuse the sections removed.

ECONOMICS:

Upon review of the pricing, it was determined by Buildings & Grounds to award the bid to Thomas Brown & Sons. The pricing for the roof replacement is \$141,465. Funds for this project was approved in the 2022 budget.

Upon removal of the roof, the insulation underneath will be examined. We fully expect the insulation to be sufficient. Even if some insulation replacement is needed, there is room in the budget for that. If for some unexpected reason the insulation must be replaced in full, a budget adjustment of up to \$90,000 is necessary for completion of the project.

RECOMMENDATION:

Authorize the County to enter into an agreement with Thomas Brown and Son for the replacement of the Community Center roof. Authorize the approval of any budget adjustments and authorize the Board Chair to sign all necessary documents after approval as to form by Corporation Counsel.

cc: Shawna Walraven, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Jim Barcia, Bay County Executive
Amber Davis-Johnson, Bay County Corporation Counsel
Cristen Gignac, Bay County Director of Recreation and Facilities
Jon Morse, Supervisor, Buildings and Grounds
DJ Ross, Asst. Supervisor, Buildings and Grounds
Elizabeth Eurich, Director Department on Aging

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/7/2022)
- WHEREAS,** It is necessary to replace the roof at the Bay County Community Center and funds for this project have been included in the approved 2022 budget; and
- WHEREAS,** The bid request for this roofing project was released on March 18, 2022, on the print and online editions of MLive, the County Facebook, Webpage and TV station; as well as BldNet and SmartProcure two national/international bid cooperatives; and
- WHEREAS,** A walkthrough was conducted on March 24, 2022, at 9:00 AM at the Bay County Community Center with five (5) participants; and
- WHEREAS,** An addendum was issued on April 7, 2022, modifying the scope, and adding the Department on Aging section of the roof to the replacement project; vendor responses were opened on Thursday, April 14, 2022, at 11:00 A.M., with four (4) responses received: Thomas Brown & Son, Valley Roofing, Quality Roofing and Ostrander Windows, Siding & Roofing; and
- WHEREAS,** Upon review of the pricing, it was recommended by Buildings & Grounds that the bid should be awarded to Thomas Brown & Sons based on their submitted bid of \$141,465; and
- WHEREAS,** During the review of the bid submission, Buildings & Grounds determined the coverboard alternative would not be needed and to remove and replace the Copping/Fascia instead of trying to reuse the sections removed; and
- WHEREAS,** Upon removal of the roof, the insulation underneath will be examined, it is expected that the insulation is sufficient, if it is determined that some insulation replacement is required, budgeted funds are sufficient to cover the cost; however, if for some unexpected reason the insulation must be replaced in full, funding in the amount of \$90,000 will be required and a budget adjustment will be necessary for completion of the project; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners concurs with the bid award for the Community Center Roof Replacement project and approves an agreement with Thomas Brown and Son for the replacement of the Community Center roof project at a cost of \$141,465; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the Agreement with Thomas Brown and Son, including all related documents, on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED** That in the event the Community Center roof requires full insulation replacement, \$90,000 is appropriated from Fund Balance and related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Bldgs & Grnds - Community Center Roof Replacement Project - Thomas Brown & Sons

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox – Chairperson
Ways and Means Committee

FROM: Shawna S. Walraven
Finance Officer

DATE: May 31, 2022

RE: Request for Waiver of EFT Policy for Household Assistance Program

REQUEST:

To waive EFT policy as outlined in Board Resolution 2014-151 for the Household Assistance Program.

BACKGROUND:

On May 17, 2022, the Board adopted Resolution No. 2022-105 appropriating \$1,000,000 of ARPA funds for a Household Assistance Program. This program will allow the County to assist residents outside the city limits of Bay City up to \$3,000 per household in payments to assist with payment of delinquent property taxes, past due rent, past due mortgage payments and past due utilities. Assistance is limited to County residents earning up to 300% of the Federal Poverty Guidelines and have a COVID hardship. Direct payments will be made to the County Treasurer, landlord or property manager, mortgage company or utility company on behalf of the applicant. Payments **will not** be issued to the applicant. The printing of paper checks to these vendors will ensure that assistance payments are paid to the correct account on behalf of the person receiving the assistance and not co-mingled with County vendor payments made on behalf of County Departments or co-mingled with other applicant payments.

ECONOMICS:

The money for the Household Assistance Program has been appropriated.

RECOMMENDATION:

To approve a waiver of the EFT policy created by Board Resolution 2014-151 for the Household Assistance Program.

cc: Jim Barcia
Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)

- WHEREAS, Currently all employees and many Bay County vendors are paid by electronic fund transfers (EFT); and
- WHEREAS, The processing, printing, and distribution of paper checks is a non-value added process which can be eliminated from the duties of employees in the Finance Department and Treasurer's Office; and
- WHEREAS, As all vendors can be notified and provided the necessary forms and information 3 to 4 months in advance, all vendors doing business with the County will be paid by electronic fund transfers (EFT); and
- WHEREAS, The set up cost will be nominal and labor savings will result from its implementation; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby requires that all vendors doing business with Bay County be paid by electronic fund transfers (EFT's), effective January 1, 2015.

KIM COONAN, CHAIR
AND COMMITTEE

Finance - Electronic Fund Transfers (EFT) - Vendors

MOVED BY COMM. CoonanSUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERDIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, On May 17, 2022, the Board adopted Resolution No. 2022-105 appropriating \$1,000,000 of ARPA funds for a Household Assistance Program, a program that will allow the County to assist residents outside the city limits of Bay City up to \$3,000 per household in payments to assist with payment of delinquent property taxes, past due rent, past due mortgage payments and past due utilities; and

WHEREAS, Assistance is limited to County residents earning up to 300% of the Federal Poverty Guidelines and have a COVID hardship; and

WHEREAS, Direct payments will be made to the County Treasurer, landlord or property manager, mortgage company or utility company on behalf of the applicant, Payments will not be issued to the applicant; and

WHEREAS, The printing of paper checks to these vendors will ensure that assistance payments are paid to the correct account on behalf of the person receiving the assistance and not co-mingled with County vendor payments made on behalf of County Departments or co-mingled with other applicant payments; and

WHEREAS, The money for the Household Assistance Program has been appropriated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby waives the EFT Policy which was created by Board resolution no. 2012-151 adopted August 12, 2014 for the Household Assistance Program.

MARIE FOX, CHAIR

AND COMMITTEE

Finance - Waiver of EFT Policy for Household Assistance Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____